

AGENDA
RATE-SETTING WORK GROUP
Meeting 3: October 6, 2010 9:00 – 12:00 pm
226 Barry Hall

Convened by: Maureen Wu, BHDDH CFO (MWu@bhddh.ri.gov, 462-3100)
B&A staff: Peter Burns, Mark Podrazik, Gretchen Engquist

- BHDDH Project Sustainability – Where are we going?
- Future items identified
 1. Provide the Rates Work Group with the minutes from other Work Group meetings.
Posted on Web
 2. Research and report on federal rules re billing for private entities vs. public entities.
Research Underway

Index Card Questions/Comments/Suggestions:

1. Staff Time Calculation needs to include: Doctor consulting, staff meeting, outside training, in home recertification's, daily update, shift updates, core team meetings, supervision meetings, hospital orientation, in program (couldn't read), clinical service provided by non-licensed personnel.
 2. Agency structures include program mgr/service coordinator responsible for managing, supervising and coordinating services for group home and community waiver. Also may include day/voc services.
 3. Will costs to maintain accreditation be included in the survey?
 4. I think Maureen said there will be one funding level that comes from SIS - does that mean no more separate day level and in-home and/or residential level?
- Report from Defining Services Work Group on Supported Employment and Day Services
 - Continued Discussion and Recommendations for Factors/Assumptions to be Included in Rate Models for In-Home Supports, Residential, Shared Living, and Non24 Hour
 - Evaluate mock independent models for:
 - Supported Employment and Day
 - Residential Settings
 - In-Home Supports
 - Rate Differential Options Based on Intensity of Need and Type of Provider
 - Examine and evaluate potential data sources to use in the model, including:
 - Independent data sources
 - Cost reports
 - Provider survey

- Room and Board Deferred to Future Meeting
- Future Meetings
 - Meeting 4 11/17/10 9:00 AM - 12:00 PM Barry Hall Room 126 14 Harrington Road Cranston, RI 02920
 - Meeting 5 1/6/11 9:00 AM - 12:00 PM Barry Hall Room 126 14 Harrington Road Cranston, RI 02920
 - Meeting 6 1/13/11 9:00 AM - 12:00 PM Barry Hall Room 126 14 Harrington Road Cranston, RI 02920
- Discussion/Comments

Materials:

1. Meeting 2 Minutes Posted on Web
2. Selected handouts at meeting